

A G E N D A

Community Advisory Commission – Special Meeting

March 31, 2004

Milpitas City Hall Committee Meeting Room

455 E. Calaveras Blvd.

7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Philip Cook, Arsenio Iloreta, Chris Lee, Sudhir Mandal, Syed Mohsin, Marie Pham, Craig Ranker and Samuel Robinson
Alternates: Danny Fang, Jenifer Lind, Nestor Luna, and Michael Queenan

II. Seating of Alternates

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Minutes: March 3, 2004

VI. Announcements

VII. Citizen's Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

- A. City Council Report** Councilmember Polanski -- Given the special purpose of this meeting, it is recommended that this standing agenda item be postponed to the next regular CAC meeting April 7, 2004.

IX. Old Business

- A. None.**

X. New Business

- A. Ethics Project Code Preparation Workshop:** Dr. Thomas Shanks, City of Milpitas Ethics Consultant and city staff
1. Introductions
 2. Ice breaker exercise

3. Brief presentation: Steps to developing the code
4. Session goals
5. Ground rules
6. Reviewing the Citizen Survey Ratings of Core Values
7. Choosing and grouping our core values
8. Testing the core values: Real world examples
9. Identifying work groups for Session 2
10. Concluding Exercise

B. Subcommittee/Task Force Status Reports

- Neighborhood Preservation (Lee, Mohsin, Queenan and Robinson)
- Mayor's Term Length (Iloreta, Lee, Mandal, and Pham)
- 50th Year Anniversary (Mohsin, Mandal and Lind)
- Ethics (Abelardo, Iloreta, Ranker, and Robinson)
- Tree Ordinance/Heritage Tree Program (Iloreta, Lee and Cook)
- Tree Decorating Celebration (Pham, Robinson, Cook and Abelardo)

Recommendation: Given the purpose of this special meeting, it is recommended that this standing agenda item be postponed to the next regular CAC meeting of April 7, 2004.

C. Replacement for Arsenio Iloreta on the Mayor's Term Length Committee

Recommendation: Appoint a new representative from the CAC to replace Arsenio Iloreta on the Mayor's Term Length Committee

D. Replacement for Arsenio Iloreta on the Ethics Steering Committee

Recommendation: Appoint a new representative from the CAC to replace Arsenio Iloreta on the Mayor's Term Length Committee

XI. Adjournment to April 7, 2004

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3076, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.
